

**REPORT OF THE LITIGATION SUBCOMMITTEE
OF THE FINANCE COMMITTEE
(EXECUTIVE SESSION)**

March 3, 2010

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Wednesday, March 3, 2010 at 1:00 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Collins, Commissioners Beavers, Gainer, Peraica and Schneider (6)

Absent: Commissioner Suffredin (1)

Also Present: Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; Richard Velázquez – Special Counsel to the President; Sandra J. Weber – Supervisor, Medical Litigation Section; Peter M. Kramer, Esq. – General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff; Thomas A. Rieck – Assistant State's Attorney; Daniel F. Gallagher – Attorney at Law, Querrey & Harrow; James J. Knibbs – Attorney at Law, Meckler Bulger Tilson Marick & Pearson LLP; Steven M. Puiszis – Attorney at Law, Hinshaw & Culbertson

Commissioner Peraica, seconded by Commissioner Schneider, moved to receive and file the Case Disposition Summary Report. The motion carried.

Vice Chairman Collins, seconded by Commissioner Gainer, moved to convene Executive Session. The motion carried.

Commissioner Peraica, seconded by Commissioner Schneider, moved to return to Regular Session. The motion carried.

Vice Chairman Collins, seconded by Commissioner Schneider, moved to Approve Tabs #1 through #13 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1 Jake Rubenstein
 Case No. 08 CV 857

*Jeremy Bloom v. Suburban Cook County
Regional Office of Education and Charles A.
Flowers*

Tab 2	Richard A. Devine Case No. 06 C 5380	<i>Enrique Campillo v. Cook County, Cook County Sheriff's Department</i>
Tab 3	Richard A. Devine Case No. 08 CV 04834	<i>Haynes, et al. v. Sheriff Thomas Dart, et al.</i>
Tab 4	William R. Quinlan Case No. 09 C 4930	<i>Perkins v. Dorothy Brown</i>
Tab 5	Joseph P. Roddy Case No. 97 L 04886	<i>Paula Gray v. Patrick Pastirik, et al.</i>
Tab 6	Alastar S. McGrath Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 7	Steven M. Puiszis Case No. 04 C 1051	<i>Quentin Bullock v. Michael F. Sheahan</i>
Tab 8	Steven M. Puiszis Case No. 03 C 1768	<i>Hart/Davis v. Michael F. Sheahan</i>
Tab 9	Steven M. Puiszis Case No. 09 C 5027	<i>Santana v. Cook County Board of Review</i>
Tab 10	John J. Rock Case No. 09 C 5027	<i>Santana v. Cook County, et al.</i>
Tab 11	John J. Rock Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 12	Daniel F. Gallagher Case No. 74 C 2949	<i>Duran v. Thomas Dart, et al.</i>
Tab 13	Daniel F. Gallagher Case No. 06 C 552	<i>Young v. County of Cook, et al.</i>

Chairman Silvestri noted that there is an error in the bill for Tab 10, *Santana v. Cook County, et al.*, which states that an attorney on the case is earning \$290 per hour; this is false.

Vice Chairman Collins, seconded by Commissioner Gainer, moved to receive and file the status report in the case of *Maria Rodriguez, as parent and Next Friend of Angel Gutierrez, a Minor and Maria Rodriguez, Individually v. County of Cook*. The motion carried.

Vice Chairman Collins, seconded by Commissioner Gainer, moved to receive and file the status report in the case of *Wendy Cash v. County of Cook, et al.* The motion carried.

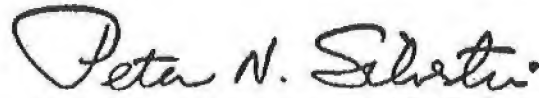
Vice Chairman Collins, seconded by Commissioner Gainer, moved to receive and file the status report in the case of *Derrick Phipps, et al. v. Sheriff of Cook County, et al.* The motion carried.

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

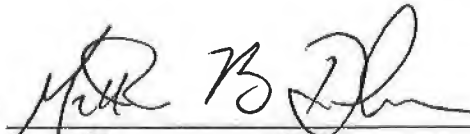
Vice Chairman Collins, seconded by Commissioner Peraica, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE



PETER N. SILVESTRI, CHAIRMAN

ATTEST:



MATTHEW B. DeLEON, SECRETARY